

**BOROUGH OF TARENTUM  
ALLEGHENY COUNTY, PENNSYLVANIA  
BOROUGH COUNCIL  
REGULAR COUNCIL MEETING  
6:30PM TUESDAY FEBRUARY 2<sup>ND</sup> 2016  
COUNCIL APPOINTEE INTERVIEWS 6:00 PM  
EXECUTIVE SESSION PRIOR TO ADJOURNMENT**

1. CALL TO ORDER/ PLEDGE ALLEGIANCE
2. ROLL CALL
3. MOTION TO APPROVE MINUTES FROM THE JANUARY 4<sup>TH</sup> COUNCIL MEETING
4. COMMENTS FROM MR. BRIAN MARRA IN REGARDS TO POSSIBLE INTEREST IN BOROUGH OWN PROPERTY LOCATED AT 301 WEST 12<sup>TH</sup> AVENUE
5. COMMENTS FROM "SNOW ANGELS OF PITTSBURGH"
6. CITIZENS COMMENTS
7. PRESIDENTS REPORT
8. MAYORS REPORT
9. POLICE CHIEFS REPORT
10. MANAGERS REPORT
11. SOLICITORS REPORT
12. COMMITTEE REPORTS

**A. ADMINISTRATION, EMPLOYEE RELATIONS , FINANCE**

**ERIKA JOSEFOSKI, ERIC CARTER**

1. MOTION: TO APPOINT \_\_\_\_\_ TO VACANT 1<sup>ST</sup> WARD COUNCIL SEAT
2. MOTION: TO APPOINT \_\_\_\_\_ TO VACANT 3<sup>RD</sup> WARD COUNCIL SEAT
3. MOTION: TO PAY JANUARY BILLS
4. MOTION :TO ACCEPT LOU ANN HOMAS LETTER OF RETIREMENT EFFECTIVE FRIDAY FEB.5<sup>TH</sup> 2016
5. MOTION :TO ACCEPT LOU ANN HOMAS REQUEST FOR CONTINUED EARLY RETIREMENT HEALTH CARE COVERAGE ( PER AFSCME CONTRACT) UNTIL AGE 65
6. MOTION :TO PASS RESOLUTION 16-01 STATING THAT PLANS SUBMITTED BY F SQUARED INC. TO THE ALLEGHENY COUNTY VACANT PROPERTY RECOVERY PROGRAM COMPLY WITH TARENTUMS COMPREHENSIVE PLAN
7. MOTION: TO PASS RESOLUTION 16-02 ADOPTING ALLEGHENY COUNTYS UPDATED HAZARDOUS MITIGATION PLAN.
8. Motion: to allow piper jaffray financial consultants to initiate paperwork that reduces the boroughs general obligation note ( ordinance 11-02) by at least 2% through a one time advanced refund.

**B. WATER**

PETER VAROS, \_\_\_\_\_1<sup>ST</sup> WARD APPOINTEE

**C. ELECTRIC**

CARRIE FOX, ERIKA JOSEFOSKI

**D. STREETS AND SANITARY SEWERS**

\_\_\_\_\_1<sup>ST</sup> WARD APPOINTEE, ERIKA JOSEFOSKI

**E. PUBLIC SAFETY AND CIVIL SERVICE**

\_\_\_\_\_3<sup>RD</sup> WARD APPOINTEE, \_\_\_\_\_1<sup>ST</sup> WARD APPOINTEE

**F. PARKS AND RECREATION**

ERIKA JOSEFOSKI, CARRIE FOX

1. MOTION: TO ALLOW TARENTUM HIGH SCHOOL CLASS OF 56 REUNION COMMITTEE THE USE OF THE BAND SHELL AREA OF RIVERVIEW PARK FOR A CLASS REUNION PICNIC ON SATURDAY AUGUST 6<sup>TH</sup> 2016 FROM 1PM TILL 7PM .

2. MOTION: TO ACCEPT HIGHLANDS LITTLE LEAGUE LETTER REQUESTING USE OF THE BALL FIELDS AT DRESHAR STADIUM AND BALL FIELD ADJACENT TO BRACKENRIDGE PARK FOR THE YEAR 2016 FROM MARCH1ST THRU OCTOBER 31<sup>ST</sup>

3. MOTION: TO ACCEPT RAMS YOUTH FOOTBALL LETTER REQUESTING USE OF THE BALL FIELDS AT DRESHAR STADIUM AND BALL FIELD ADJACENT TO BRACKENRIDGE PARK FOR THE YEAR 2016 FROM JUNE 27<sup>TH</sup> THRU NOVEMBER 30TH

( ORGANIZATIONS WILL WORK TOGETHER TO COORDINATE USAGE OF FIELDS AND FACILITIES LOCATED WITHIN DRESHAR STADIUM)

4. MOTION: TO ALLOW WILLIAM COFFMAN TO USE BANDSHELL LOCATED AT RIVERVIEW PARK SATURDAY JUNE 4<sup>TH</sup> 2016 FROM 11AM TILL 5PM FOR A CONCERT HE IS COORDINATING.

**G. AVN/COG**

CARRIE FOX, \_\_\_\_\_3<sup>RD</sup> WARD APPOINTEE

**H. KOZ**

MAYOR CARL MAGNETTA JR. , BILL ROSSEY, MICHAEL GUTONSKI(MANAGER)

**I. REDEVELOPMENT AND REVITALIZATION**

PETER VAROS, MAYOR CARL MAGNETTA JR. , MICHAEL GUTONSKI(MANAGER)

**CITIZENS COMMENTS**

**ADJOURNMENT**

**NEXT MEETING MARCH 1<sup>ST</sup> 2016 6:30PM**